

MINUTES

March 15, 2016

MONROE COUNTY BOARD OF COMMISSIONERS

The Monroe County Board of Commissioners met in regular session on March 15, 2016 at 9:00 am with the following present: Chairman Mike Bilderback, Vice Chairman Jim Ham, District 1 Commissioner Larry Evans, District 3 Commissioner John Ambrose, District 4 Commissioner Jarod Lovett, Human Resource Officer/Deputy Clerk Janet Abbott, and County Clerk/Administrator Anita Cauthen.

Juliette Road/Bridge Temporary Closing

The Board reviewed an application from Bambino Films, LLC to close a portion of Juliette Road on April 17th in order to film for a movie and to use Juliette River Park for set up and staging. Commissioner Lovett motioned to approve the request, seconded by Commissioner Ambrose and approved 5-0.

Forsyth-Monroe County Library

Ralph Bass, Chairman of the Library Board, recommended Lauren Mullins as the Branch Manager. Commissioner Evans motioned to hire Ms. Mullins, seconded by Commissioner Lovett and approved 5-0.

Commissioner Ham motioned to approve filling a vacant part time position in the Library, seconded by Commissioner Ambrose. Commissioner Evans suggested the position be filled using the OJT. Motion was approved 5-0.

Social Media Policy

The Board reviewed a draft Social Media Policy. No action was taken.

Courthouse

Commissioner Ham motioned to approve the repair of the metal detector at the Courthouse in the amount of \$4770, seconded by Commissioner Lovett. Motion was approved 5-0.

EMA Generators

The Board reviewed the bids to purchase three generators as awarded in the EMP Grant. Commissioner Ambrose motioned to approve Piedmont Electrical as the low bidder to provide three 22kw generators and the installation for \$15,554.04 and to also add a 7 year warranty for \$500 per generator. Motion was seconded by Commissioner Evans and approved 5-0.

Approval of Minutes

Commissioner Ambrose motioned to waive the reading of the Minutes of March 1, 2016 seconded by Commissioner Evans and approved 5-0.

Commissioner Evans motioned to approve the Minutes of March 1, 2016 with any changes to come before the Board within 30 days, seconded by Commissioner Ambrose and approved 5-0.

Proclamation for Mayor Stephen Eller of Culloden

Commissioner Evans motioned to approve a posthumous proclamation in honor of Mayor Steve Eller seconded by Commissioner Ambrose and approved 5-0.

Demolition Permits

Commissioner Ham motioned to waive the fees to apply for a demolition permit if the demolition is completed within 90 days of the permit date. Motion was seconded by Commissioner Lovett and approved 5-0.

Pothole Patcher

Commissioner Ham informed the Board of new equipment for pothole patching and suggested that he schedule a demonstration for the Board.

Accounts Payable Checks

Commissioner Evans motioned to approve AP checks #56930-57060 in the amount of \$370,921.84, seconded by Chairman Bilderback and approved 5-0.

2015 Budget

The Board reviewed the close out of the 2015 Budget.

Train Museum Proclamation

Commissioner Ambrose motioned to approve a Proclamation in support of locating a Train Museum in Monroe County. Motion was seconded by Commissioner Lovett and approved 5-0.

Internet Connection for the Administration Building

The Board reviewed the options for a stronger internet connection for the Administration Building. Commissioner Lovett motioned to approve the fiber connection, seconded by Commissioner Ham and approved 5-0.

Private Subdivision Roads

Commissioner Lovett motioned for the Clerk to supply a list of all private subdivision roads that may have the potential of becoming county maintained roads and a cost estimate of the repairs needed. Motion was seconded by Commissioner Evans and approved 5-0.

Citizen Complaint

Mr. Ricky Hill of 53 Willis Circle complained to the Board about damage to his property when a culvert was cleaned out by the Road Department.

Subdivision Ordinance

Commissioner Ham motioned to update the Subdivision Ordinance, seconded by Commissioner Lovett and approved 5-0.

Camilla Drive

Commissioner Ambrose discussed the problems with the private section of Camilla Drive.

Estes Road

Matt Haney of 9584 Estes Road requested the Board make the intersection of Estes Road and Whittle Road a three way stop. Commissioner Ham motioned to have Road Superintendent Cliff Howard and the Department of Transportation to have a study performed and to also have the Road Department clean the ditches along that intersection. Motion was seconded by Commissioner Lovett and approved 5-0.

Maplewood Drive

Mr. Steve Lennox of Fern Drive addressed the Board concerning a neighbor at 8 Maplewood Drive that he feels is in violation of the Solid Waste Nuisance Ordinance. The Clerk informed the Board that one letter had been sent to the property owner with no response and a second letter will be sent.

Executive Session

At 10:35 am, Commissioner Lovett motioned to enter into executive session for land acquisition and personnel seconded by Chairman Bilderback and approved 5-0.

The Board reconvened in regular session at 10:50 am, on motion by Commissioner Ambrose, seconded by Chairman Bilderback and approved 5-0.

Meeting adjourned at 10:55 am on motion by Commissioner Evans, seconded by Chairman Bilderback and approved 5-0.

Respectfully Submitted by,

Anita Cauthen, County Clerk/Administrator